

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the \_\_\_\_ day of \_\_\_\_, 2005:

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Present

Vote

James S. Burgett, Chairman  
Walter C. Zaremba, Vice Chairman  
Sheila S. Noll  
Kenneth L. Bowman  
Thomas G. Shepperd, Jr.

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On motion of \_\_\_\_, which carried \_\_, the following resolution was adopted:

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN ALLONGE (OR AMENDMENT) TO A NOTE DATED DECEMBER 19, 2001, IN THE AMOUNT OF \$1,000,000 FROM THE ECONOMIC DEVELOPMENT AUTHORITY TO THE COUNTY OF YORK, EXTENDING THE DUE DATE OF THE NOTE FROM DECEMBER 1, 2008 TO JULY 1, 2012.

WHEREAS, pursuant to Resolution R01-200, the County in December 2001 entered into an agreement with the Industrial Development Authority for York County, Virginia, now renamed as the Economic Development Authority for York County, Virginia (EDA), for a loan in an amount up to \$1,000,000 to be utilized for the renovation and rehabilitation of the building known as the Yorktown Freight Shed, such loan evidenced by a certain note dated December 19, 2001, bearing interest at the rate of 5.5% per annum, and due and payable on or before December 1, 2008; and

WHEREAS, it is the desire of this Board to extend the due date for the note until July 1, 2012.

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this \_\_\_\_ day of \_\_\_\_, 2005, that the County Administrator is authorized on behalf of the County to execute an allonge or amendment to the note extending its maturity date until July 1, 2012, such allonge or amendment to be approved as to form by the County Attorney.